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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 23-CR-20454-JB

UNITED STATES OF AMERICA, Miami, Florida
vs. February 18, 2025
CARL ALAN ZAGLIN, Volume 1 of 1
ALDO NESTOR MARCHENA, and
FRANCISCO ROBERTO COSENZA CENTENO,
Defendants. Pages 1 to 19

TRANSCRIPT OF ZOOM STATUS CONFERENCE
BEFORE THE HONORABLE JACQUELINE BECERRA
UNITED STATES DISTRICT JUDGE

APPEARANCES:

FOR THE GOVERNMENT: ELI RUBIN
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20 STENOGRAPHICALLY REPORTED BY:
21
22 VERNITA ALLEN-WILLIAMS, RPR, RMR, FCRR
23 Official Court Reporter to:
24 The Honorable Jacqueline Becerra
25 United States District Court
Southern District of Florida
400 North Miami Avenue
Miami, Florida 33128
Vernita_Allen-Williams@f1sd.uscourts.gov

1 (Call to the Order of the Court at 2:48 p.m.)
02:48PM 2 THE COURTROOM DEPUTY: Case No. 23-CR-20454-Becerra,
02:48PM 3 United States of America vs. Carl Alan Zaglin, Aldo Nestor
02:48PM 4 Marchena, and Francisco Roberto Cosenza Centeno.
02:48PM 5 Counsel, please state your appearances for the record
02:49PM 6 starting with the government.
02:49PM 7 MR. RUBIN: Good afternoon, Your Honor. Eli Rubin, Peter
02:49PM 8 Cooch, and Shalim Nohria on behalf of the United States of
02:49PM 9 America.
02:49PM 10 THE COURTROOM DEPUTY: For Mr. Zaglin.
02:49PM 11 MR. GILLEN: Good afternoon, Your Honor. Craig Gillen
02:49PM 12 and Anthony Lake, counsel for Mr. Centeno here. And Mr. Zaglin is
02:49PM 13 also present in the conference room.
02:49PM 14 THE COURTROOM DEPUTY: Mr. Marchena.
02:49PM 15 MR. CASTANEDA: Good afternoon, Judge. Attorney Jose
02:49PM 16 Castaneda for Mr. Aldo Marchena.
02:49PM 17 MS. WILSON: Good afternoon, Your Honor.
02:49PM 18 THE COURTROOM DEPUTY: For Mr. Centeno.
02:49PM 19 MS. WILSON: Sorry, Donna. Jenny Wilson on behalf of Mr.
02:49PM 20 Cosenza.
02:49PM 21 THE COURT: Good afternoon. I called you in here for a
02:50PM 22 status conference or just a brief conference because we're set for
02:50PM 23 trial in April, and I saw that the assessment is that it's a
02:50PM 24 three-week trial. I had plans to be out of the district the week
02:50PM 25 of the 21st. I suspect some jurors might have the same issue,

02:50PM 1 since that's one of the spring break weeks for Miami-Dade County.

02:50PM 2 If I have to cancel it, I'll cancel; but before canceling
02:50PM 3 my daughter's spring break, I thought I would ask you all: Are we
02:50PM 4 really going in April? And is it really three weeks?

02:50PM 5 If we're really going in April, I might be inclined to
02:50PM 6 start it a little bit earlier, if we can. If not and we really
02:50PM 7 have to go in April, I don't expect the defendants to waive their
02:50PM 8 speedys to accommodate me. I just wanted to kind of get a sense
02:50PM 9 from the government and from each defendant: Are we really going
02:50PM 10 to trial? And how long do we think it's going to be?

02:50PM 11 Let me hear from you, Mr. Rubin.

02:51PM 12 MR. RUBIN: Thank you, Your Honor. We are currently
02:51PM 13 proceeding on two tracks; one preparing for April 7th trial; and,
02:51PM 14 two, we are complying with the President's recent executive order
02:51PM 15 concerning FCPA investigations and enforcement actions, which
02:51PM 16 requires the Attorney General to review all current enforcement
02:51PM 17 actions, and we are actively facilitating and ensuring that
02:51PM 18 review.

02:51PM 19 We are not moving for a continuance. We understand
02:51PM 20 defense counsel will. We would not oppose a brief continuance,
02:51PM 21 but we would oppose a longer continuance.

02:51PM 22 THE COURT: All right. Let me hear from you, Mr. Gillen.
02:51PM 23 What background is that?

02:51PM 24 MR. GILLEN: Mr. Gillen for Mr. Zaglin.

02:52PM 25 And I apologize when I announced that I am here with

02:52PM 1 Mr. Lake, I forgot to mention that Mr. Perez is on the call as
02:52PM 2 well. So Robert Perez also for Mr. Zaglin. This is our situation

02:52PM 3 --

02:52PM 4 THE COURT: I'm just curious as to what background you're
02:52PM 5 using on your Zoom. What is that.

02:52PM 6 MR. GILLEN: I'm using the background that Mr. Lake put
02:52PM 7 on his computer. The first time I ever saw it, Your Honor, was
02:52PM 8 when we turned it on and I saw myself with that background.

02:52PM 9 THE COURT: It's interesting.

02:52PM 10 MR. LAKE: It's Trinity College Library in Dublin,
02:52PM 11 Ireland.

02:52PM 12 MR. GILLEN: It's much more attractive than the
02:52PM 13 background in our conference room in Atlanta.

02:52PM 14 THE COURT: Yes, I suspect that it's definitely not
02:52PM 15 Atlanta, but that's all right.

02:52PM 16 Let me hear from you, sir.

02:52PM 17 MR. GILLEN: This is our position, Your Honor, and we did
02:52PM 18 speak with the government's counsel yesterday about this. We,
02:52PM 19 having read the President's executive order dated February
02:53PM 20 the 10th, 2025, we believe that we are in the strike zone of the
02:53PM 21 area in which the President has directed that the Attorney General
02:53PM 22 review these matters. And we believe that the executive order,
02:53PM 23 the President is saying that the attorney general should conduct
02:53PM 24 that review within 180 days.

02:53PM 25 And what we had discussed with government's counsel

02:53PM 1 yesterday, and they are not, you know, we agree to disagree,
02:53PM 2 everything is in flux as it relates to this, but our position is
02:53PM 3 that we are within the strike zone of this executive order. The
02:53PM 4 case has not begun trial yet. This is exactly what the President
02:53PM 5 wishes for the Attorney General to review, and we welcome that
02:53PM 6 review.

02:53PM 7 But we have and what our position will be with the
02:53PM 8 Department of Justice at whatever level we can have our voice
02:54PM 9 heard, will be that we believe that there should be a motion to
02:54PM 10 dismiss without prejudice allowing the Attorney General the
02:54PM 11 180 days to review the matter. That way -- excuse me -- that way
02:54PM 12 we don't have a problem with the speedy trial issues, we don't
02:54PM 13 have a problem with the Court's vacation issue for spring break,
02:54PM 14 so it's all in flux.

02:54PM 15 I will say as relates to a brief continuance regarding
02:54PM 16 the trial, we don't have a problem with that. But we do think
02:54PM 17 that right now that we should know something, I would imagine,
02:54PM 18 within DOJ within the next -- hopefully within the next week or
02:54PM 19 two about how DOJ perceives pending FCPA cases that are not in the
02:55PM 20 middle of a trial like our case, and so that's where we stand.

02:55PM 21 We think hopefully that once DOJ looks at this, there
02:55PM 22 will be a pause. We think it should not be a motion to stay; it
02:55PM 23 should be a motion to dismiss without prejudice, allowing the
02:55PM 24 Attorney General to do the review the President requests. So
02:55PM 25 that's where we stand on issue one, the executive order.

02:55PM 1 But issue two, we have no problem whatsoever with a brief
02:55PM 2 continuance of the trial date to facilitate and accommodate the
02:55PM 3 Court and potential jurors for the spring break issues.

02:55PM 4 THE COURT: All right. Let me hear from -- is it you,
02:55PM 5 Mr. Castaneda who is going to speak for your client? You're on
02:55PM 6 mute. You hit the button twice.

02:56PM 7 MR. CASTANEDA: Sorry. Technical difficulties.

02:56PM 8 THE COURT: No problem.

02:56PM 9 MR. CASTANEDA: I did speak with cocounsel and Mr. Gillen
02:56PM 10 and attorney Wilson. I never had a situation like this come up
02:56PM 11 during a litigation of a case, Your Honor.

02:56PM 12 So I spoke to my client, he is in custody, but he is
02:56PM 13 serving a sentence on something else, so we did previously waive
02:56PM 14 speedy trial, but I guess we'll go along with what counsel is
02:56PM 15 saying. We don't mind resetting the trial and seeing what the
02:56PM 16 government is going to do with this case.

02:56PM 17 I know Mr. Rubin and Mr. Cooch have been giving us
02:56PM 18 information; I just don't know what the status will be in this
02:56PM 19 case.

02:56PM 20 THE COURT: Ms. Wilson.

02:56PM 21 MS. WILSON: Yes, Your Honor. I agree with much of, if
02:56PM 22 not all of, what has been said today. The fact that this order
02:56PM 23 came out last week, it puts us in a bit of a strange situation
02:56PM 24 preparing for trial or, alternatively, moving forward on any kind
02:57PM 25 of resolution in light of the President's fairly clear orders.

02:57PM 1 So whether it's a stay or a continuance or the option
02:57PM 2 that Mr. Gillen proposed, we will defer to the Court. But to the
02:57PM 3 extent that we need to waive speedy in a limited fashion to get
02:57PM 4 this resolved, we certainly would agree to do so.

02:57PM 5 THE COURT: What I am not hearing, and let me hear now
02:57PM 6 from you, Mr. Rubin, the executive order, and I am going by memory
02:57PM 7 now, was, and I think somebody mentioned, was 180 days.

02:57PM 8 Does the government have any sense of when that review in
02:57PM 9 this case will be done because from my vantage point, I would
02:57PM 10 suspect that the defense lawyers are taking one position now; if
02:57PM 11 the Attorney General thinks this case needs to go forward, then
02:57PM 12 they need to start getting ready for trial. It probably doesn't
02:57PM 13 make a ton of sense to get ready for trial if they're trying to
02:57PM 14 negotiate or if they're thinking that there's going to be a
02:57PM 15 dismissal.

02:57PM 16 So I want to have some sense of what the government's
02:58PM 17 timeline is for this.

02:58PM 18 MR. RUBIN: Yes, Your Honor.

02:58PM 19 The 180-day time period refers to the Attorney General's
02:58PM 20 setting of new guidelines; it does not speak to the review of
02:58PM 21 current enforcement actions.

02:58PM 22 We understand that the Attorney General has prioritized
02:58PM 23 her review of indicted cases, and we are doing everything we can
02:58PM 24 to expedite that review. We do not yet know when that review will
02:58PM 25 be complete.

02:58PM 1 THE COURT: All right. So then in light of the fact that
02:58PM 2 the government is representing that the Attorney General will be
02:58PM 3 reviewing this matter, the Justice Department in Washington will
02:58PM 4 be reviewing this matter, let me hear from each defendant as to
02:58PM 5 whether or not they seek a continuance of the current trial date
02:58PM 6 for that reason and for how long. I'm not inclined to stay a
02:58PM 7 criminal case with defendants that are in custody; I am not
02:59PM 8 inclined to do that.

02:59PM 9 So tell me if you seek a continuance for that reason
02:59PM 10 because you are trying to figure out what's going to happen. Let
02:59PM 11 me hear how much, because otherwise I have to have it on a trial
02:59PM 12 calendar, and I'm not necessarily inclined to even move it from
02:59PM 13 the calendar it's on now. I wanted to hear from you whether it
02:59PM 14 was really going to go because I didn't want to hear two weeks
02:59PM 15 before trial: Oh, now we need another two weeks.

02:59PM 16 If folks don't object to me just setting the trial the
02:59PM 17 last week of April, I'll do that. If you need more time because
02:59PM 18 of what Mr. Rubin has represented, then that's fine. But I need a
02:59PM 19 date. If you're going to move to dismiss the indictment, that's a
02:59PM 20 whole different thing; file your motion.

02:59PM 21 But I need to keep a trial date. So let me hear from
02:59PM 22 you, Mr. Gillen. What say you on the trial date for this matter?

02:59PM 23 MR. GILLEN: Your Honor, right now what I would ask the
02:59PM 24 Court to do is now to extend the trial date to the end of April.
03:00PM 25 That's fine. But also to set within two or three weeks another

03:00PM 1 status conference to determine whether or not progress is being
03:00PM 2 made at DOJ.

03:00PM 3 My understanding is that they really haven't sat down and
03:00PM 4 pounded out guidelines or anything to determine whether we think,
03:00PM 5 for example, that meet within the heartland of what the President
03:00PM 6 wants, to essentially stop investigations and enforcements.

03:00PM 7 This isn't really -- when you look at what the executive
03:00PM 8 order says, not only does it tell the Attorney General and mandate
03:00PM 9 the Attorney General to inspect or examine existing investigations
03:00PM 10 and enforcements, but the spirit of what President Trump was
03:01PM 11 saying is also reflected in Section D of the executive order where
03:01PM 12 he's actually saying there that: The Attorney General shall
03:01PM 13 determine whether additional actions, including remedial measures,
03:01PM 14 with respect to inappropriate past FCPA investigations and
03:01PM 15 enforcement actions are warranted.

03:01PM 16 What does that mean? The last thing that anybody wants,
03:01PM 17 I think, would be for a trial of this case to take place that
03:01PM 18 would fall into what the Attorney General would find to be the
03:01PM 19 heartland of cases that shouldn't go forward. Nobody wants that.
03:01PM 20 I don't think the prosecutors want that. We certainly don't want
03:01PM 21 that. We don't know yet.

03:01PM 22 But I think, Your Honor, that the Attorney General's
03:01PM 23 office has got to be getting its act together on this, and one
03:01PM 24 would imagine within the next two or three weeks. So I suggest
03:02PM 25 that we set now a trial date for the end of April. The only --

03:02PM 1 and I have no problem with that.

03:02PM 2 And Mr. Zaglin is here. And do you agree with me, Mr.
03:02PM 3 Zaglin?

03:02PM 4 DEFENDANT ZAGLIN: Yes, sir.

03:02PM 5 MR. GILLEN: He agrees with me that he doesn't have a
03:02PM 6 problem with that either. And then schedule a conference call in
03:02PM 7 two or three weeks, or at the latest to have the government notify
03:02PM 8 the Court and counsel when they are getting instruction from the
03:02PM 9 Attorney General's office about how they're going to proceed with
03:02PM 10 indicted cases that fall within the heartland.

03:02PM 11 So I would say now move it to the end of April and set
03:02PM 12 another status conference for two or three weeks. In the interim
03:02PM 13 if Peter or Eli hear additional information about how the Attorney
03:03PM 14 General's office and its decision will impact us, let us know, and
03:03PM 15 then we can have another status conference to revisit it.

03:03PM 16 THE COURT: All right. Mr. Castaneda.

03:03PM 17 MR. CASTANEDA: Sorry, Judge. Yeah, I concur with Mr.
03:03PM 18 Gillen. I believe that's fine. I know my client is in custody,
03:03PM 19 Your Honor. I just wanted to make it clear that he is serving
03:03PM 20 another sentence, so it's really not an issue as far as that, so.

03:03PM 21 THE COURT: But I think it is an issue for Ms. Wilson's
03:03PM 22 client because I believe Ms. Wilson's client was extradited. Is
03:03PM 23 that correct, Ms. Wilson?

03:03PM 24 MS. WILSON: He is, but he is currently out on bond.

03:03PM 25 THE COURT: So what is your position with respect -- I'd

03:03PM 1 just move the trial to April 28th is all I would do.

03:03PM 2 MS. WILSON: Your Honor, we don't object to an April 28th
03:03PM 3 date at this point, just noting that a lot of things could change
03:03PM 4 in the next few weeks. And as this starts evolving, I don't --
03:03PM 5 perhaps we will be back before the Court, but it's really too
03:03PM 6 early I think to say which way.

03:04PM 7 We certainly agree with everything that's been said, and
03:04PM 8 we think that this does fall squarely within the President's order
03:04PM 9 and we do believe it should be considered for dismissal; but at
03:04PM 10 this point late April is still two months away, so we don't object
03:04PM 11 right now to that remaining the trial date.

03:04PM 12 THE COURT: All right. Given the complexities of the
03:04PM 13 case before the issue of the executive order, I am going to leave
03:04PM 14 the calendar call as it is. So the calendar call will remain the
03:04PM 15 same.

03:04PM 16 The first day of the trial is April 28th, and the
03:04PM 17 government is ordered to file every two weeks, starting two weeks
03:04PM 18 from today, a status with respect to its intentions to pursue the
03:04PM 19 case. Mr. Rubin, if you have no information, you will have no
03:04PM 20 information; but you'll still have to file something every two
03:04PM 21 weeks.

03:04PM 22 I don't want to be in a position where the Attorney
03:04PM 23 General decides in late March that this case is not within the
03:04PM 24 heartland and that the government is going to continue to pursue
03:04PM 25 the case, and then all the defense lawyers tell me: Well, we

03:04PM 1 haven't been getting ready for trial. We need more time. Right?
03:05PM 2 If you need more time to get ready for trial, I will give it to
03:05PM 3 you, obviously, but I'm trying to avoid that happening. I'm
03:05PM 4 trying to keep a trial date that is as orderly as possible.

03:05PM 5 And so I will require the government every two weeks in
03:05PM 6 writing to submit the status with respect to its intentions to
03:05PM 7 continue to pursue the case, Mr. Rubin. And I won't have status
03:05PM 8 conferences. We will make the government do that in writing. I
03:05PM 9 think that's more efficient, and I think that -- I obviously don't
03:05PM 10 know what the Attorney General is doing or what pace they're going
03:05PM 11 to be doing it or who is reviewing it. I have no way of knowing
03:05PM 12 that, nor is it within my purview to know it at this time. Mr.
03:05PM 13 Rubin can keep us advised.

03:05PM 14 That way if I am in a position where I have to clear that
03:05PM 15 trial because there is not going to be a trial, there's other
03:05PM 16 people waiting for trials; or if you're going to need more time,
03:05PM 17 then I know I have to move it because it's a three-week trial
03:05PM 18 that's going to take up a good bit of time on my calendar. I
03:06PM 19 start a case in September that I'm going to be in trial in for
03:06PM 20 about three months, so I'm trying to juggle that to make sure that
03:06PM 21 I can try what I need to try before I disappear into that case.

03:06PM 22 Anything else on behalf of the United States then?

03:06PM 23 MR. RUBIN: Yes, Your Honor. Thank you. Understood on
03:06PM 24 the status updates.

03:06PM 25 One point is the defense didn't formally move to

03:06PM 1 continue, so I am not sure that the speedy trial waiver was
03:06PM 2 triggered. I don't know if you want to make a finding on the
03:06PM 3 record or ask them to formally waive their rights under the speedy
03:06PM 4 trial.

03:06PM 5 And then second, is it worth visiting at this point in
03:06PM 6 time a scheduling order? We had previously submitted one with the
03:06PM 7 agreement of Mr. Zaglin. I don't want to belabor it if it's too
03:06PM 8 complicated now, so I just raise that for your consideration.

03:06PM 9 THE COURT: No. And that scheduling order is what
03:07PM 10 prompted me to have this hearing. So with respect to the speedy,
03:07PM 11 I am interpreting -- I obviously called the issue of moving the
03:07PM 12 trial for the Court's docket. But what I heard as we went through
03:07PM 13 each defendant is that each defendant was seeking additional time
03:07PM 14 to sort out these issues with the Department of Justice.

03:07PM 15 I think they might have wanted more time than I've given
03:07PM 16 them, but I do find that the Speedy Act would be tolled for the
03:07PM 17 time period at least until the 28th, and I do so based on the
03:07PM 18 representations made by counsel and in the interests of justice.

03:07PM 19 It is my practice to ask the defense lawyers to submit a
03:07PM 20 written waiver up until the 28th. I think one or two of you might
03:07PM 21 have orally stated that there was a waiver. I know Mr. Gillen
03:07PM 22 orally said his client agreed. Mr. Castaneda said he didn't think
03:07PM 23 his client would disagree because he was already in custody. I
03:07PM 24 think Ms. Wilson said that she didn't see an issue with the
03:07PM 25 speedy, but I will ask each lawyer to submit the speedy waiver up

03:07PM 1 until the 28th.

03:08PM 2 THE COURTROOM DEPUTY: Signed by the defendant, Judge?

03:08PM 3 THE COURT: Signed by the defendant, correct. That's
03:08PM 4 what my order requires; that they each be signed by the defendant.
03:08PM 5 I will give you a week to get that.

03:08PM 6 Mr. Castaneda, if you need more time because your client
03:08PM 7 is in custody, I will give you an additional week to do so.

03:08PM 8 MR. CASTANEDA: Thank you. I had filed a written waiver
03:08PM 9 previously. Do you want me to file another one, Your Honor?

03:08PM 10 THE COURT: I think the written waiver that you had
03:08PM 11 previously didn't have a date is the problem.

03:08PM 12 MR. CASTANEDA: Okay.

03:08PM 13 THE COURT: So I like for them to have a date so that I
03:08PM 14 think the record is most clear that way, so do it with respect to
03:08PM 15 a date.

03:08PM 16 With respect to the scheduling order, I am hesitant to
03:08PM 17 enter it at this time. Mr. Rubin, let's see where you are two
03:08PM 18 weeks from now. If two weeks from now it seems like it is a case
03:08PM 19 that's going forward, then you will resubmit a scheduling order
03:08PM 20 because I've moved the trial back two weeks already, so some of
03:08PM 21 those dates might change. I will work with you on the dates.

03:08PM 22 I am going to work with you on the scheduling order. I
03:08PM 23 think it is a good practice to have a scheduling order on a case
03:09PM 24 of this complexity, so submit it; but I am not going to enter the
03:09PM 25 one that you just proposed now because, A, we have moved the case

03:09PM 1 a couple of weeks; and, B, it looks like things are sufficiently
03:09PM 2 in flux that those dates are going to be probably reconsidered.

03:09PM 3 MR. RUBIN: Understood. Thank you, Your Honor.

03:09PM 4 THE COURT: All right. Mr. Gillen, anything else on
03:09PM 5 behalf of your client?

03:09PM 6 MR. GILLEN: No, Your Honor. I was having difficulty
03:09PM 7 hearing what the Court stated.

03:09PM 8 Our new trial date would be what date?

03:09PM 9 THE COURT: The 28th of April.

03:09PM 10 MR. GILLEN: April the 28th, yes, Your Honor. Nothing
03:09PM 11 other than if we hear back, I would state that the next major date
03:09PM 12 on the scheduling order is March the 4th preliminary exhibit and
03:09PM 13 witness list.

03:09PM 14 THE COURT: So I am not entering that scheduling order.
03:09PM 15 We're going to wait to see what happens in the next two weeks in
03:09PM 16 the first instance. So your calendar call is still -- I think it
03:09PM 17 was April 2nd. Donna?

03:10PM 18 THE COURTROOM DEPUTY: April 1st.

03:10PM 19 THE COURT: April 1st. Trial April 28th the standard
03:10PM 20 order that you now have has some dates you work backward from. I
03:10PM 21 know the parties want a different scheduling order; I am not going
03:10PM 22 to enter that one now. We will see where we are two weeks from
03:10PM 23 now and whether or not you come up with something different given
03:10PM 24 the change. All right?

03:10PM 25 MR. GILLEN: I would just simply say this, and I

03:10PM 1 appreciate the Court's flexibility. And we do appreciate the
03:10PM 2 cooperation that we have had with the prosecutor regarding the
03:10PM 3 scheduling order.

03:10PM 4 The voluminous nature of the exhibits in this case is
03:10PM 5 such that we found that both in our respective interests to set
03:10PM 6 out these fairly early discovery for exhibit lists and witness
03:10PM 7 lists, and so we are going to be moving forward to try to get ours
03:10PM 8 in pretty good shape. I know that the prosecutors have been
03:11PM 9 working with us, and we agree that we want to have this in a
03:11PM 10 situation for the Court and for the jury where the trial will go
03:11PM 11 as smoothly as possible.

03:11PM 12 So I just would indicate that when we hear back from the
03:11PM 13 government that we would like something that will give us some
03:11PM 14 assurances about when we're going to be getting our exhibit lists,
03:11PM 15 witness lists, and our responses and the motions in limine, which
03:11PM 16 could be somewhat complex in this case.

03:11PM 17 THE COURT: Right. I think that's exactly what I said.
03:11PM 18 So I am not going to enter the one that's proposed now because
03:11PM 19 both the case appears to be in flux and the trial has moved three
03:11PM 20 weeks. So in the next status report, which Mr. Rubin will submit
03:11PM 21 two weeks from now, depending on where you are two weeks from now,
03:11PM 22 you may request that I enter a scheduling order; and if it's a
03:11PM 23 joint one, I will enter it. I suspect that the dates will move a
03:11PM 24 little bit given that the trial right now has already moved three
03:11PM 25 weeks. All right?

03:11PM 1 MR. GILLEN: Thank you, Your Honor.

03:12PM 2 THE COURT: Mr. Castaneda?

03:12PM 3 MR. CASTANEDA: Judge, would the calendar be on Zoom or
03:12PM 4 would that be in person?

03:12PM 5 THE COURT: No, in person. I only did this by Zoom now
03:12PM 6 because I know Mr. Gillen is in Atlanta and I thought it was a
03:12PM 7 fairly routine status and I didn't want to have him fly down just
03:12PM 8 for that, but you all will have to come for the calendar call.

03:12PM 9 MR. CASTANEDA: Thank you, Judge.

03:12PM 10 THE COURT: Ms. Wilson?

03:12PM 11 MR. GILLEN: Thank you, Your Honor, for accommodating us
03:12PM 12 here in Atlanta. We appreciate that.

03:12PM 13 THE COURT: Sure. Ms. Wilson?

03:12PM 14 MS. WILSON: Nothing on behalf of Mr. Cosenza. Thank
03:12PM 15 you, Your Honor.

03:12PM 16 THE COURT: Thank you very much. We're in recess.

03:12PM 17 MR. RUBIN: Thank you, Your Honor.

03:12PM 18 MR. CASTANEDA: Take care, everyone.

03:12PM 19 (Recess at 3:12 p.m.)

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C E R T I F I C A T E

I hereby certify that the foregoing is an accurate transcription of the proceedings in the above-entitled matter.

DATE: 2/27/25

/s/Vernita Allen-Williams
VERNITA ALLEN-WILLIAMS, RMR, CRR
Official Court Reporter
United States District Court
Southern District of Florida
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